



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL

City Council Chambers

August 18, 2020

7:00 p.m.

Individuals wishing to address the City Council are invited to come forward to the podium and be recognized by the Mayor; provide their name and address for purposes of the record, if willing to do so; and make whatever appropriate comments they would like.

The complete City Council packet is available via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

*In light of the current COVID-19 public health emergency and Governor J.B.Pritzker's Gubernatorial Disaster Proclamation in response thereto, the Mayor has determined that an in-person meeting is not practical or prudent because of the disaster. Therefore, this meeting will be conducted remotely. The public can observe and comment, when appropriate, by calling in to participate at: 312-626-6799, the Meeting ID is 983 2355 0999, Password 792617. In order for a member of the public to be recognized for comments, dial *9 on your telephone at the appropriate times during the meeting. Members of the public can also attend online by clicking [here](#). Prior to the meeting, questions may also be forwarded via email to citymanager@woodstockil.gov.*

The proceedings of the City Council meeting are live streamed on the City of Woodstock's website, www.woodstockil.gov. Recordings can be viewed, after the meeting date, on the website.

I. CALL TO ORDER

II. ROLL CALL

III. FLOOR DISCUSSION

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

- A. Proclamation: 100th Anniversary of Women's Right to Vote
- B. Public Comments
- C. Council Comments

IV. CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

A. MINUTES OF PREVIOUS MEETINGS:

1. August 4, 2020 City Council Meeting

B. WARRANTS:

1. #3917
2. #3918

C. MINUTES AND REPORTS:

- | | |
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| 1. Opera House 4 th Quarter Report | April 2020 |
| 2. Police Department Report | June 2020 |
| 3. Human Resources Report | July 2020 |
| 4. Public Library Trustee Minutes | July 9, 2020 |

D. MANAGER'S REPORT NO. 162:

- 1. Ordinance – Budget Amendment Voting Requirements & Transfers** (162a)
Approval of an Ordinance Amending Chapter 1.7B.6, “Revision of the Annual Budget” of the City Code for the City of Woodstock, Illinois. **DOC. 1**
- 2. Ordinance – Single-Use Bag Fee Moratorium Extension** (162b)
Adoption of An Ordinance Approving the 2nd Continuation of the Emergency Suspension of the Retail Single-Use Bag Program (COVID-19 Emergency). **DOC. 2**
- 3. Ordinance – UDO Amendment - Cannabis** (162c)
Approval of an Ordinance Amending Various Sections of the City of Woodstock, Illinois Unified Development Ordinance Relating to Cannabis Businesses and Required Parking. **DOC. 3**
- 4. Award of Contract – Façade Improvement Program – 244 N. Throop** (162d)
Approval to allocate 50 percent of exterior improvement costs (not to exceed \$4,908.01) from TIF #2 funding for masonry improvements at 244 North Throop Street.
- 5. Ordinance – Variation – 11601 Catalpa Lane** (162e)
Approval of an Ordinance Granting a Variation from UDO Section 7B.2.10 (Car Wash, Truck Wash - Supplemental Use) to allow the installation of car vacuums in areas visible from Catalpa Lane and US Route 14. **DOC. 4**
- 6. Resolution – Change Order - Banford Road** (162f)
Approval of a Resolution affirming the City Manager’s emergency execution of Change Order #1, increasing by \$47,784 the original contract amount of \$8,632,329.54. **DOC. 5**

- 7. Award of Contract – Roof Replacement** (162g)
Authorization to award a contract to Northwest Contractors, Inc., Hampshire, IL for all roof repair and construction as described in the plans and specifications for Woodstock Water Treatment Plant Roof Repair as the “base bid, Alternate No. 1, and Alternate No. 2” for a total contract amount not-to-exceed \$183,285.
- 8. Cancellation and Award of Contract - 2020 Pavement Marking Program** (162h)
Authorization to cancel the contract for the 2020 Pavement Marking Program previously awarded to RoadSafe Traffic Systems, Romeoville, IL and award a contract for the 2020 Pavement Marking Program to the lowest responsible bidder, Preform Traffic Control Systems, Ltd., Elk Grove Village, IL, in accordance with the unit prices as submitted for an amount not-to-exceed \$90,000.
- 9. Award of Contract – Skip Patching** (162i)
Approval of a contract for pavement patching to be awarded for an amount not-to-exceed \$51,000 to Chicagoland Paving Contractors, Inc., adhering to the unit cost specified in the contract for calendar year 2020 as submitted in the 2019 MC-MPI joint bid.
- 10. Award of Contract for Sidewalk Removal and Replacement** (162j)
Approval of a contract for the removal and replacement of sidewalk and the installation of curb in 2020 at the unit prices as submitted and based upon quantities estimated by the City of Woodstock and MC-MPI partners to Globe Construction for a total contract amount not-to-exceed \$19,000.

V. DISCUSSION

- 1. Quarterly Financial Reports** – Transmittal of the following financial reports for the fourth quarter of FY19/20:
- a) Fourth Quarter Revenues and Expenditures Report; and
 - b) Fourth Quarter Investment Report.
- 2. Quarterly Financial Reports** – Transmittal of the following financial reports for the first quarter of FY20/21:
- a) First Quarter Revenues and Expenditures Report; and
 - b) First Quarter Investment Report.

VI. FUTURE AGENDA ITEMS

VII. ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made. In light of the COVID-19 emergency and the plan for a remote meeting to protect the public health, please notify the City if you need any special accommodations to follow this meeting remotely.